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Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted.

Date: January 16, 1985

Time: 1:00 p.m.

Place: Hyrum Civic Center, 90 West Main St., Hyrum, Utah

Present were: Barnard White, Marion Olsen, William A. Obray, Jay Bankhead, and LeRoy Jackson.

Barnard White reported that Hansen Associates had indicated a willingness to serve as water commissioner for 1985. A motion by Marion Olsen that we recommend Hansen Associates as water commissioner for 1985. Seconded by Jay Bankhead. Motion carried. After study of the financial report, Jay Bankhead made a motion that we recommend an assessment of \$1,000 and use some money that is on hand in the trust fund to make a total budget of \$1405. Seconded by Marion Olsen. Motion passed. Meeting closed at 1:20 p.m.

Meeting of the Water Users of the Little Bear River Association, January 16, 1985, 1:30 p.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Barnard White conducted.

The purpose of the meeting was:

1. Hearing the 1984 Minutes.
2. Hearing the 1984 Financial Report.
3. Hearing the 1984 Commissioner's Report.
4. Preparing a budget of salaries and other necessary expenses.
5. Recommending a Commissioner for 1985.
6. Transacting such other business as may properly come before the meeting.

Minutes of the 1984 meeting were read by LeRoy Jackson, secretary. Motion by Jay Bankhead that we accept the minutes as read. Seconded by William A. Obray. Motion passed.

Minutes of the Director's meeting were read by LeRoy Jackson. Motion by William Obray that we accept the minutes as read. Seconded by Jay Bankhead. Motion passed.

The financial report was given by Earl M. Staker. Motion by William Obray that we accept the financial report. Seconded by Marion Olsen. Motion passed.

Mr. Staker asked for permission to invest distribution funds so as to earn interest. A motion was made by Marion Olsen to give Mr. Staker this authority. Seconded by Jay Bankhead. Motion passed. Hall

The commissioner's report was given by Craig Hansen. A suggestion was made by Mr. Hansen that we investigate the measuring devices and decide how to fix them so they can be used to get good measurements, as soon as the high water is over this spring. A motion by Jay Bankhead that we follow this suggestion. Seconded by William Obray. Motion passed.

A motion was made by William Obray that we set the budget at \$1375 for engineering fees and \$30 for bonds and insurance. Seconded by Gerald Swenson. Motion passed.

Jay Bankhead made a motion that we employ Hansen and Associates as Water Commissioners for 1985. Seconded by Marion Olsen. Motion passed.

A motion by Jay Bankhead that the officers for the Little Bear River Water Users Association remain the same as last year for 1985. Seconded by William Obray. Motion passed.

A motion was made by William Obray that the directors for the association be the same as for 1984, unless we are notified differently. Seconded by Jay Bankhead. Motion passed.

Meeting adjourned.

Those attending:

Marion Olsen  
William A. Obray  
Jay B. Bankhead  
Greg Hansen  
Derle Nielsen  
Gerald Swenson  
Donald W. Orton  
Barnard R. White  
Robert M. Fotheringham  
Jerry L. Bronicel  
Richard Hall  
Earl M. Staker  
Leon H. Savage  
Allan Poppleton  
Preston Lofthouse  
LeRoy Jackson

Porcupine High Line Canal  
Adverse Water Users  
South Cache Water Users  
HAAI  
Hyrum Irrigation Co.  
Hyrum Irrigation Co.

Paradise Irrigation Co.  
Division of Water Rights  
Division of Water Rights  
Division of Water Rights  
Division of Water Rights  
Hyrum Irrigation  
Hyrum Irrigation  
Avon, Utah  
Porcupine Reservoir